

July 31, 2025

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is dispatching letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), **providing the web-link**, where the Annual Report for the Financial Year 2024-25 can be accessed. The letter in this regard is enclosed herewith.

The above information will be made available on the website of the Company www.sparkminda.com.

This is for your information and records.

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Encl: As above

Minda Corporation Limited (Group Corporate Office)

CIN: L74899DL1985PLC020401

D-6-11, Sector 59, Noida – 201301, U.P., India

Tel: +91-120-4787100; Fax: +91-120-4787201

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi-110052

Website: www.sparkminda.com; Email: investor@mindacorporation.com

Date : 31st July 2025

Shareholder's Name

Shareholder's Address

Sub.: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 40th(Fortieth) Annual General Meeting ("AGM") of the Members of Minda Corporation Limited ("the Company") is scheduled to be held on **Friday, August 22, 2025 at 10:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link:

<p>Notice of 40thAGM</p>	<p>https://sparkminda.com/Uploads/prospectus/1895pdctfile_MindaCorp-AR2025Notice29july.pdf</p> 
<p>Annual Report of FY 2024-25</p>	<p>https://sparkminda.com/Uploads/prospectus/1899pdctfile_AnnualReport(1).pdf</p> 

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This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on Friday, July 25, 2025.

We request you to kindly update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Skyline Financial Services Pvt. Ltd, Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details).*

Thanking You,

Yours Faithfully

For Minda Corporation Limited

Sd/-

Pardeep Mann

Company Secretary

Membership No. A13371

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